

## Criminal Case Cover Sheet

## U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City New Bedford

## Related Case Information:

County Bristol

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_ See page 2

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_  Yes  No

Defendant Name Jose Santiago

Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name: \_\_\_\_\_

Address: 133 Highland Street, New Bedford, MA 02746

Birth date (Yr only): 1981 SSN (last 4#): 0449 Sex: Male Race White Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

## U.S. Attorney Information

AUSA: Kunal Pasricha Bar Number if applicable: \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

Location Status: \_\_\_\_\_

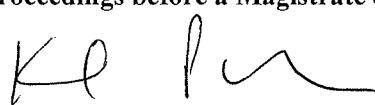
Arrest Date: 7/10/2025

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 7/10/2025

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jose Santiago

	<u>U.S.C. Citations</u>		
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to commit controlled substances offenses	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Search warrants: 25-8311-PGL; 25-8224-PGL; 25-8346-PGL; 25-8347-PGL; 25-8358-PGL; 25-8359-PGL; 25-8360-PGL; 25-8361-PGL; 25-8362-PGL; 25-8363-PGL; 25-8364-PGL; 25-8365-PGL; 25-8366-PGL; 25-8367-PGL